



8 June 2021

### **Rakon Limited (RAK) Director Nominations Closing Date**

Rakon Limited plans to hold its 2021 Annual Meeting of shareholders on **12 August 2021**. The time of the meeting and other details relating to the meeting will be advised in the Notice of Meeting which will be sent to all shareholders in due course.

In accordance with Listing Rule 2.3.2 Rakon Limited advises that **the period for the nomination of directors will close on Tuesday 22 June 2021** and nominations must be received by 5.00pm (New Zealand Time) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Any nominations should be addressed to the Company Secretary, Rakon Limited, Private Bag 99943, Newmarket, Auckland 1149, New Zealand.

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Contact:

Maureen Shaddick

Company Secretary

+64 9 571 9238/+64 21 877697

[www.rakon.com](http://www.rakon.com)

### **About Rakon**

Rakon is a global high technology company and a world leader in its field. The company designs and manufactures advanced frequency control and timing solutions. Its three core markets are Telecommunications, Global Positioning and Space and Defence. Rakon products are found at the forefront of communications where speed and reliability are paramount. The company's products create extremely accurate electric signals which are used to generate radio waves and synchronise time in the most demanding communication applications. Rakon has three manufacturing plants, and has six research and development centres. Customer support personnel are located in sixteen offices worldwide. Rakon is proud of its New Zealand heritage; it was founded in Auckland in 1967. It is a public company listed on the New Zealand stock exchange, NZX, ticker code RAK.